

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

JULY 16, 2013

HELD AT THE ANGELICA GRANGE

BOARD PRESENT-CALL TO ORDER: Mayor Robin K. Robbins, Trustees: Ryan McKnight and Dean McKnight, Roger Baker @ 7:30pm – Absent: James Young

EMPLOYEES PRESENT: Karen Herdman, Heath Gordon and Kevin Demick; Attorney David T. Pullen and Richard Buck

VISITORS PRESENT: None present

Mayor Robbins called the regular meeting to order at 7:02pm.

- Trustee D. McKnight motioned to approve the minutes from the regular meeting held on June 17, 2013 as submitted – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Robbins-Aye – carried.

PUBLIC COMMENT

EMPLOYEES REPORTS

Chris Baker – Water Department

- Worked with town to get their service valve functional; had a pre-bid meeting on tank project. Submitted an estimate on replacing the line under the creek on Center Street. Water - pumping around 80,000 gpd.

Heath Gordon – Electric Department

- No Hydro reduction for August. Tree trimming and working on sawmill/substation project. Advised board that on July 19th they will be installing a new transformer at the sawmill and the Village of Wellsville cannot help out as planned due to the Balloon Rally – call in employee Mark Gordon will be working with them – estimate around 10 hours to complete project.

Kevin Demick – Streets Department

- Will look at Blades hauling in gravel for parking lot on White Street – Olean Street won't be started until September.

Police Department – Submitted Monthly Report (in file)

James Ryan – Fire Department – No Report

Justice – May 2013 – Evans (\$1040)

Karen Herdman – Clerk – June 2013 Reports: Certified Payroll; E/W Adjustments; July Reports: Operating Statements and Shut Off Register

OLD BUSINESS

AUCTION 1997 FIRE PUMPER – Will put a couple old ladders and fire extinguisher - list price \$24,000.00

NEW BUSINESS

RESOLUTION – TIME WARNER CABLE NORTHEAST LLC, d/b/a TIME WARNER CABLE - FRANCHISE AGREEMENT – The following resolution was offered by Trustee D. McKnight, who moved its adoption, and seconded by Trustee R. McKnight, to wit: The Board of Trustees of the Village of Angelica hereby renews the cable television franchise of Time Warner Cable Northeast LLC, d/b/a Time Warner Cable in the Village of Angelica for ten (10) years commencing with the date of approval by the Public Service Commission and expiring ten (10) years hence;

The Board of Trustees of the Village of Angelica hereby confirms that this Franchise Renewal Agreement replaces the original franchise last amended November 18, 2002. (see attached)

Roll Call Vote: R. McKnight-Aye, D. McKnight-Aye, Robbins-Aye

The Mayor declared the Franchise Agreement to be duly adopted and directed the Village Attorney to forward the adopted Franchise Agreement to Time Warner Cable.

RESOLUTION 2013 – TEMPORARY PARKING RESTRICTION, CLOSING OF STREET AND RESTRICTING USE OF VILLAGE RIGHT OF WAY – Weekend of September 27-28-29, 2013 – Civil War Event Offered by Trustee R. McKnight and seconded by Trustee D. McKnight – (see attached)

Roll Call: R. McKnight-Aye, D. McKnight-Aye, Robbins-Aye

The Mayor thereupon declared the resolution duly adopted.

MEUA ANNUAL MEETING – DELEGATE – Offered by Trustee R. McKnight and seconded by Trustee D. McKnight – The annual conference the Municipal Electric Utilities Association of New York State has been called and that William Whitfield be and is hereby designated as the accredited delegate of the Village of Angelica – (see attached)

Roll Call: R. McKnight-Aye, D. McKnight-Aye, Robbins-Aye

The Mayor thereupon declared the resolution duly adopted.

RESOLUTION 2013 GENERAL FUND BUDGET TRANSFER – Offered by Trustee D. McKnight and seconded by Trustee R. McKnight – increase account 34104.1.4.54 Fire Department Vehicle Repair CE \$4,000.00 from contingency.

Roll Call: R. McKnight-Aye, D. McKnight-Aye, Robbins-Aye

The Mayor thereupon declared the resolution duly adopted.

RESOLUTION – UNIFORM NOTICE OF CLAIM ACT – Offered by Trustee R. McKnight and seconded by D. McKnight – The Board of Trustees of the Village of Angelica designated the Clerk-Treasurer as the individual to whom the Secretary of State must mail notices of claim. The time limit for service of a Notice of Claim upon the public corporation is 90 days.

Roll Call: R. McKnight-Aye, D. McKnight-Aye, Robbins-Aye

The Mayor thereupon declared the resolution duly adopted.

ALLEGANY COUNTY FAIR – FIELD USE – Trustee R. McKnight motioned to approve the Allegany County Fair use of the athletic fields for parking overflow, Friday, July 19th and Saturday July 20th – a certificate of liability insurance will have to be submitted – second Trustee D. McKnight – R. McKnight-Aye, D. McKnight-Aye, Robbins-Aye – carried.

ALLEGANY COUNTY COMPREHENSIVE PLAN – LEAD AGENCY STATUS – Trustee D. McKnight motioned to concur that the County of Allegany serve as Lead Agency provided that no other involved agency indicates a desire to serve as Lead Agency within thirty (30) days of this notice (dated July 10, 2013) – second Trustee R. McKnight- R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

RESOLUTION 2013 GENERAL FUND BUDGET TRANSFER – Offered by Trustee D. McKnight and seconded by Trustee R. McKnight – increase account 14204.1.4. Attorney CE \$4,000.00 from contingency.

Roll Call: R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye

The Mayor thereupon declared the resolution duly adopted.

EXECUTIVE SESSION – ATTORNEY – Trustee Baker motioned to enter executive session at 7:41pm to consult with attorney – second Trustee D. McKnight- R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

Trustee Baker motioned to exit executive session at 8:30pm – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

CORRESPONDENCES

- Village of Cuba local law on garage sales

CLAIMS

Trustee R. McKnight motioned to approve the **general fund** claims in the amount of **\$29,109.43** – second Trustee Baker – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

Trustee Baker motioned to approve the **electric fund** claims in the amount of **\$36,326.78** – second Trustee D. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

Trustee Baker motioned to approve the **water fund** claims in the amount of **\$10,781.33** - second Trustee D. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

Trustee Baker motioned to approve the **water project fund** claims in the amount of **\$2,217.20** – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

With no further business to discuss Trustee D. McKnight motioned to adjourn at 8:34pm – second Trustee R. McKnight – R. McKnight-Aye, Baker-Aye, D. McKnight-Aye, Robbins-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer